

**COLUMBUS PARKS AND RECREATION  
BOARD MEETING  
THURSDAY, NOVEMBER 10, 2016  
4:00 P.M.**

**AGENDA**

- 4:00pm     **Call to Order**
- 4:01pm     **Staff Reports**
- 4:10pm     **Department Financial Reports**
- 4:15pm     **Action Items**
- a. Approve minutes – (10/20/16)
  - b. Approve 2017 Non-Reverting Fund Appropriation Resolution
  - c. Approve quotes for:
    - Asphalt Work – Clifty Road
    - Asphalt Work – 17<sup>th</sup> Street Parking Lots
    - Sidewalk Repair – City Cemetery
  - d. Approve claims and payrolls
- 4:35pm     **Discussion Items**
- e. Farmer's Market
- 4:45pm     **Information Items**
- f. Director's report
- 4:55pm     **Board Comments**
- 5:00 pm     **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).